

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
August 4, 2020**

PRESENT Commissioner Mark Crago, Chair, Commissioner Dennis Shupak and Tyrel Hamilton, members.

Others Present: Stephanie Ray; Economic Development; Kevin Ray, Road & Bridge.

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

MINUTES July 21 & 28, 2020. Commissioner Hamilton **MOVED** to approve the minutes. Commissioner Shupak **SECONDED**. Motion passed unanimously.

CLAIMS 105282 – 105345 in the amount of \$197,981.17. Commissioner Hamilton **MOVED** to approve the claims as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.

ANNOUNCEMENTS Commissioner Crago announced that Stillwater County is below the threshold of four COVID cases and the Governors Directive masks are not required although they are still strongly recommended. Commissioner Crago also announced there was a 2217 acre fire north of Park City called the Falling Star Fire. DNRC, all of the Stillwater County fire departments, neighboring county fire departments and BIA all had responses and had a great unified effort in suppressing the fire. Commissioner Crago reminded everyone that we are now under Stage 1 Fire Restrictions and the burn permit system is still shut down

FILE ITEMS **Absarokee Sewer**
A) Request Additional Grant Funds for the Absarokee Sewer Project
B) DEQ Addendum #3 Approval

Treasurer
A) Treasurer's Monthly Cash Report for the Month of June

Commission
A) Resolution 2020-26 – Establishing Stage 1 Fire Restrictions

Commissioner Hamilton **MOVED** to file the file items. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago explained that bids came in higher than anticipated and additional grant funds were requested for the Absarokee Sewer Project. Commissioner Hamilton also noted the amount for the Treasurers Cash Report is \$57,199,888.32. Motion passed unanimously.

REGULAR BUSINESS **Economic Development**
A) FY 2020/2021 Planning Service On-call Contract - Commissioner Hamilton **MOVED** to approve the FY 2020/2021 Planning Service On-call Contract. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago explained that this is a contract with Cushing Terrel who were the successful bidder and our current contract planner. Motion passed unanimously.

B) FCIP Architectural Proposal Fees - Commissioner Hamilton **MOVED** to approve the FCIP Architectural Proposal Fees. Commissioner Shupak **SECONDED**. Discussion – Commissioner Hamilton explained that this proposal amount is not to exceed \$139,390.00

plus reimbursements. Commissioner Crago stated that this is only for the property north of the interstate. Motion passed unanimously.

Road & Bridge

A) Cleaning Services Contract Renewal. Commissioner Hamilton **MOVED** to approve the Cleaning Services Contract Renewal with Maid in Columbus. Commissioner Shupak **SECONDED**. Discussion – Commissioner Hamilton noted that this Contract is in the amount of \$350.00 per month. Motion passed unanimously.

Solid Waste

A) Cleaning Services Contract Renewal. Commissioner Hamilton **MOVED** to approve the Cleaning Services Contract Renewal with Maid in Columbus. Commissioner Shupak **SECONDED**. Discussion – Commissioner Hamilton noted that this Contract is in the amount of \$170.00 per month for weekly cleaning services and carpet cleaning done once per year at \$30.00 per hour for the Solid Waste Facility Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – No comments heard

With no further comments hear the meeting was adjourned at 6:38 p.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder